

MINUTES OF THE MEETING OF
BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 21, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS THE 21st day of August, 1980, the Board of Directors of the Franklin County Water District convened in Regular Session at their office located at 114 North Houston Street on the East side of the square in Mount Vernon, Texas, with the following members present:

LONDON RAMSAY	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR
ENNIS CHRISTENBERRY	DIRECTOR

and with the following members absent: None.

The following persons were also present: L. D. Kemp, Lowell Miller, Emmett Watkins, Stuart Moore, David Meyercord, Randy Linn and Shirley Maples.

The President of the Board called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

NOTICE of this Meeting was given, stating the time, place, and purpose, all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

The Minutes of August 4 and August 14 were read and approved.

Discussion was concerning the cost of repairing the pier at Overlook Park; whereupon, the Board instructed the Lake Superintendent to get the pier repaired.

L. D. Kemp and Lowell Miller met with the Board to discuss the possibility of leasing approximately 83 acres of land. The acreage included the estimated 70-acre tract east of Kemp's property, the acreage south of the Major's property on the north side of the lake, and the acreage north of the Majors' property on the south side of the lake. Bonus on the acreage was set at \$1,000.00 per acre, with \$60.00 per acre lease and with escrow set at \$9,000.00. Mr. Miller and Mr. Kemp were informed that a contract to lease must be signed before the Board could authorize a survey to be made. Discussion was had concerning a note and interest rate; however, no action was taken. Mr. Miller and Mr. Kemp retired from the meeting.

Emmett Watkins and Stuart Moore discussed the possibility of building a private club adjacent to the Marina. They outlined the membership structure, etc. The lake Superintendent requested that they submit a rough plan of structure they were proposing, the equipment to be installed, etc. The matter was tabled pending further information.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to ratify the action taken in paying bills since the last meeting; to approve and make payment of the bills presented; and to approve payment of bills, salaries, etc., which may come due before the next Board meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The bills were as follows:

PAYMENTS RATIFIED:

Maintenance and Operating

2096	Walter Sears, Jr. – Salary period ending 7/31	604.52
2097	Walter Sears, Jr. – Salary period ending 8/15	363.04

PAYMENTS APPROVED:

Maintenance and Operating

2098	Jo’s Greenhouse – 63 yds. St. Augustine grass	157.50
2099	Void	
2100	City of Winnsboro – Engineering	169.22
2101	Thomas Tower – camper site repair & reset clock	170.64
2102	Turner Automotive – Repair on pickup	67.50
2103	SWEPCO – Monthly Service	129.77
2104	Strasburger & Price – Legal Exp. (Titus Co. Dispute)	2543.98
2105	Strasburger & Price – Legal Exp. 1/24 thru 7/31	4,449.48
2106	Texaco, Inc. – Fuel	97.62
2105	Lindial Wafford – Flight to Austin	150.00
2107	Exxon- fuel & tire repair	28.36
2108	Gulf Oil Corp. – Fuel	1,305.40
2109	Randy Linn – Salary period ending 8/31 void	
2110	Shirley Maples – Salary period ending 8/31	753.83
2111	H. C. Rhoades – Salary period ending 8/31	399.15
2112	O. C. Rupe – Salary period ending 8/31	423.25
2113	Mary Nell Sims – Salary period ending 8/31	249.01
2114	E. C. Withers – Salary period ending 8/31	408.79
2117	Alton Ross – Salary period ending 8/31	450.00
2118	General Telephone – Monthly Service	121.96
2119	Randy Linn – Salary period ending 8/31	498.22
	TOTAL	12,506.69

Construction Fund

174	S&W Construction Co. – Nursery Pond	720.00
175	Mt. Vernon Ready Mix – Nursery Pond	611.00
176	Mt. Vernon Custom Cabinets – Void	
177	Donnie Wilson – Nursery Pond	460.00
178	Donnie Wilson – Nursery Pond	137.50
179	Mt. Vernon Ready Mix – Nursery Ponds	180.00
180	Bell Supply Co. – Nursery Pond	665.08
181	Moore’s Welding – Nursery Pond	225.00
182	Mt. Vernon Customer Cabinets – 2 turtle traps	240.00
	TOTAL	3,238.58

Storage Space Repurchase Fund

471	Storage Space Operations- Transfer of funds	13.34
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MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to approve Mary Nell Sims vacation on August 28 and August 29. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

Discussion was had regarding the U. S. G. S. Contract, letters mailed for camping violations, corn for Horris Morris to feed the ducks, and building permits for the Dillard’s.

The Board approved a request from Mr. Morris that he be allowed to feed the ducks at least until the baby ducks were able to fend for themselves.

The Board approved issuing building permits to O. O. & Choyce Dillard for the construction of a storage building and workshop with a fee of \$15.00.

Discussion was had concerning the Overlook pond whereupon Motion was made by Ennis Christenberry to disband any work on the pool. The Motion died for lack of a second. In further discussion it was decided that the pond should be drained and brim should be stocked in it. No money was to be spent on the project.

Ennis Christenberry informed the Lake Superintendent that he could get some aged cow manure to put in the pond area around the nursery pods if he could get someone to haul it.

The Board authorized the repair of shoreline at Dogwood and Walleye Parks.

The Board convened in Executive Session with the District's attorney to discuss legal matters. In the open session which followed, MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to authorize up to \$1,000.00 in expense to hire Martinelli to figure a curve on water released through the District's present outlet. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the Meeting was adjourned.

MINUTES approved this the 15th day of September, 1980.

Landon Ramsay, President
Billy Jordan, Vice President
Jearl Cooper, Secretary
E. L. Seay, Director
Ennis Christenberry, Director